

AGENDA

HEALTH SERVICES AND DEVELOPMENT AGENCY

BellSouth Tower, Main Auditorium
333 Commerce Street
Nashville Tennessee
Wednesday, April 27, 2005
8:30 a.m. CDT

I. CALL TO ORDER

II. COMMISSIONER DAVE GOETZ, FINANCE AND ADMINISTRATION

III. DIRECTOR'S ANNOUNCEMENTS

IV. CERTIFICATE OF NEED APPLICATIONS

- DENIED A. Wilson County Outpatient Surgery Center** (Lebanon, Wilson County) – **CN0412-107**
The establishment of a multi-specialty ambulatory surgical treatment center. The 13,200 square foot facility will have three (3) operating rooms and one (1) procedure room.
\$ 11,166,142.00
Deferred from March meeting
OPPOSITION: University Medical Center (Robert Woods, M.D., Chairman, UMC Board of Trustees, and numerous physicians and staff members); Robert Black, President, Payment Express Systems; Paul C. Stumb, General Manager, American Corrugated; Al Partee, President, Partee Chemical Company; Lucy W. Lee, Executive Director, Leadership Wilson; Kathy Warmath, Director, Donelson Home Health; Joseph L. Gray, DC Manager, Bridgestone-Firestone; Amy Hamilton, Cumberland Real Estate; Judy C. Cox & Doris Gorman, C&D Realty; James C. Bradshaw, Jr., M.D.; John R. Keel, CFO, Sports Village; and Residents of Wilson County—Asghar H. Sheikh, MA, MT (ASCP); Ricky Rodriguez; Ardyth Huntsberger; James E. Mills; Jeri Coffman; Helen G. McDonald; and Frank Dudley
- DEFERRED TO MAY B. AmeriCare Specialty Hospital of Memphis** (Memphis, Shelby County) – **CN0411-104**
The establishment of a sixteen (16) bed freestanding psychiatric acute geriatric hospital to be licensed by the Department of Mental Health/Development Disabilities.
\$ 1,000,000.00
- DENIED C. Mt. Juliet Imaging Center** (Mt. Juliet, Wilson County) – **CN0411-105**
The establishment of an outpatient diagnostic center (ODC), acquisition of a computerized tomography (CT) scanner, and imaging equipment. The location of this project will be on Crossings Circle at the corner of Mt. Juliet Road and Adams Lane in Mt. Juliet, Wilson County, Tennessee.
\$ 3,397,577.00
OPPOSITION: Summit Medical Center; Touchstone Imaging of Hermitage, LLC, d/b/a Hermitage Imaging Center; Nashville Bone & Joint
- DEFERRED TO MAY D. No Place Like Home, Inc.** (Collierville, Shelby County) – **CN0412-112**
The establishment of a home care organization providing home health services in Shelby, Fayette, Haywood, Hardeman, Tipton, Lauderdale, Madison, Crockett, Dyer and Obion counties.
\$ 111,000.00
OPPOSITION: CareAll Home Health Care, Inc.; Housecall Medical Resources, Inc.; Homechoice Health Services
- DENIED E. Medical Center Homecare Services** (Johnson City, Washington County) – **CN0501-001**
The expansion of the home health and hospice service area of an existing home care organization to include Hawkins County. The existing service area includes: Washington, Greene, Carter, Johnson, Sullivan and Unicoi counties.
\$ 8,000.00
OPPOSITION: Interim Health Care of Tennessee; Adventa Hospice; Housecall Medical Resources, Inc.; Wellmont Hawkins County Memorial Hospital

- APPROVED F. Woods Memorial Hospital District** (Etowah, McMinn County) – **CN0501-003**
The conversion of ten (10) general acute care hospital beds to geriatric psychiatric beds.
The new service will be managed by Horizon Mental Health Management.
\$ 80,000.00

V. GENERAL COUNSEL’S REPORT

- DEFERRED TO MAY A. Intecardia-Tennessee East Diagnostic, LLC** (Memphis, Shelby County) – **CN0011-112A**
Request to modify the certificate of need to lift the condition limiting positron emission tomography (PET) services to cardiac patients.

VI. CURRENT REPORTS

- A. Statistical Reports
- B. Finance, Ways and Means Report
- C. Minutes

VII. OTHER BUSINESS

VIII. INFORMATION SESSION

- a. Medical Technology in Tennessee: Capacity Use and Costs
- b. Hospice

XI. ADJOURNMENT